

FIRST AUSTRALIAN RESOURCES LIMITED

Incorporated in Western Australia

1 October 2003



Securities and Exchange Commission Division of Corporation Finance Office of International Corporate Finance 450 Fifth Street WASHINGTON DC 20549 USA

03 007 -7 61 7:2

Gentlemen:

EXEMPTION NUMBER 82-3494

To continue the exemption of our securities from Section 12(g) of the Securities Exchange Act of 1934 ("the Act") and in accordance with Rule 12g-3-2(b)(iii) under the Act, we enclose announcements which information we have sent to The Australian Stock Exchange (Perth) Ltd, the only Stock Exchange on which, to our knowledge, our Company's securities are traded, and which was made public by the Exchange with which we filed.

The information is being furnished under Rule 12g-3-2(b)(iii), with the understanding that such information will not be deemed "filed" with the Securities and Exchange Commission or otherwise subject to the liabilities of Section 18 of the Act, and that neither this letter not the furnishing of such information shall constitute and admission for any purpose that this Company is subject to the Act.

Yours faithfully,

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OCT 0 9 2003

THOMSON FINANCIAL

TED BRINDAL
Company Secretary

Lodgement with Australian Stock Exchange:
1 October 2003 - ASX (Change of Director's Interest Notice)

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Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	First Australian Resources Limited	
ABN	41 009 117 293	

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	WARWICK ROBERT GRIGOR
Date of last notice	26 September 2003

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Indirect interest	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Gregorach Pty Ltd (Mr Grigor is a director of this company)	
Date of change	26/9/03	
No. of securities held prior to change	5,861,628 Ordinary Shares 800,492 July 2005 Options	
Class	Options Expiry 31 July 2005	
Number acquired	250,000 options purchased on-market 1) 18,920 bonus correction to previous notice	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) 250,000 @ 1 cent per option 2) 18,920 @ no consideration	
No. of securities held after change	5,861,628 Ordinary Shares 1,069,412 July 2005 Options in name of Gregorach Pty Ltd	

⁺ See chapter 19 for defined terms.

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Nature of Change

Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back

- 1) On-market purchase on 26/9/03
- 2) Bonus Issue of Options to shareholders and expiration of 2003 Options.

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⁺ See chapter 19 for defined terms.